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MINUTES REGULAR MEETING HELOTES CITY COUNCIL

The City of Helotes City Council met for a regular meeting Thursday, April 9, 2020 at 7:00 p.m. in the City Hall Council Chamber, 12951 Bandera Road, Helotes, Texas. This was an open meeting, subject to the open meeting laws of the State of Texas.

Present:

Thomas A. Schoolcraft, Mayor

Alex Blue, Mayor Pro Tem

Alan Holmes Bert Buys Cynthia Massey

Paul Friedrichs (Via Teleconference)

Staff Present:

Marian Mendoza, City Administrator

Celina Perez, City Secretary

1. Call to Order.

Mayor Schoolcraft called the meeting to order at 7:00 p.m. Due to COVID-19, a few things would be done differently. The 10 people maximum is being adhered to, physical distancing is being maintained, and Council Member Friedrichs is joining the meeting via teleconference.

Council Member Holmes led the invocation. Mayor Schoolcraft led the pledge to the U.S. flag and the Texas flag.

RECOGNITION:

2. Proclamation by Mayor Thomas A. Schoolcraft recognizing the Helotes Dispatch Center in observance of National Public Safety Telecommunicators Week (NPSTW) occurring April 12 – 18, 2020.

Mayor Schoolcraft provided some background information and recognized the Helotes Dispatch Center.

PUBLIC HEARING:

3. Public Hearing to give all interested persons the right to appear and be heard on an Ordinance of the City Council of the City of Helotes, Texas continuing a curfew for minors under seventeen (17) years of age and over ten (10) years of age; providing for a triennial review of the Ordinance; and adopting an effective date.

Mayor Schoolcraft opened the public hearing at 7:11 pm. No residents signed up to speak. Council Member Massey requested the following revision to the ordinance caption, "prohibiting minors from being in any public place between the hours of the 9:00 am and 2:30 pm on school days with exceptions as cited in Section 58-33 *Defenses*". Mayor Schoolcraft closed the public hearing at 7:12 pm.

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OPEN SESSION:

4. Citizens to be Heard.

No one signed up to speak on this item.

CONSENT AGENDA (ITEM NOS. 5 - 6): All items marked with an asterisk (**) on the consent agenda were voted on by one motion. Motion was made by Council Member Buys, second by Mayor Pro Tem Blue, to approve items 5 through 6 on the consent agenda. Motion to approve carried unanimously.

- 5.** Approval of the minutes of the Regular Meeting dated March 12, 2020. (Staff)
- 6.** Approval of the Fiscal Year Ending (FYE) 2020 City of Helotes Revenue and Expense, Balance Sheet, and Encumbrance Reports dated April 2, 2020. (Staff)

ITEMS FOR INDIVIDUAL CONSIDERATION:

7. Discussion of and action on a request by Double DP Investments, Inc., for approval of a wall sign, pursuant to Municipal Code of Ordinances Chapter 98 Zoning, Section 98-72 Old Town Helotes Special District, Subparagraph (g)(6)(b)(2) Commercial Signs – Projecting, Wall, Hanging, or In/On Windows, for the Shops at Old Town Conference Room, located at 14743 Old Bandera Road, #7, more particularly described as BCAD Property ID No. 1154308. (Applicant)

(Note: On April 7, 2020 the Planning & Zoning Commission recommended approval of the wall sign for the Shops at Old Town Conference Room.)

Motion was made by Council Member Buys, second by Council Member Holmes, to discuss and act on this item as written.

Motion to approve the item carried unanimously.

8. Discussion of and action on a request by Helotes RLCC Properties LLC, for approval of a wall sign, pursuant to Municipal Code of Ordinances, Chapter 66 Signs, Section 66-51 Commercial Signs: Projecting, Wall, Hanging, or In or on Windows for Young Brothers Fire Protection, located at 14107 Bandera Road, more particularly described as BCAD Property ID No. 242275. (Applicant)

(Note: On April 7, 2020 the Planning & Zoning Commission recommended approval of the wall sign for Young Brothers Fire Protection, with the suggestion that the applicant utilize a more muted color.)

Motion was made by Council Member Buys, second by Mayor Pro Tem Blue, to discuss and act on this item as written.

Motion to approve the item, as presented, carried unanimously.

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Adjourn

With no more business to come before Council, Mayor Schoolcraft adjourned the meeting at 7:19 p.m.

ATTEST:

Celina Perez, City Secretary

Thomas A. Schoolcraft, Mayo

